

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES  
BOARD MEETING AGENDA**

Location: Fourth Floor Class Room  
Robert G. Clark, Jr. Building  
301 North Lamar Street  
Jackson, MS 39201-1495

Date: Thursday, February 19, 2009

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of January 22, 2009 minutes.

Agenda Item No. 2: Debra Spell will present Project No. 37912, requesting approval for an increase to the initial exemption request for the implementation of Lawson Software for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this exemption request for an increase at a total estimated two-year lifecycle cost of \$3,150,000.00. With this increase the total combined exemption will be \$9,850,000.00.

Agenda Item No. 3: Sylvia Odom, Director of Transplant Services, will present Project No. 38123, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a Multi-organ Transplant Information System. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$600,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

Agenda Item No. 4: Marc Wilson, Chief Information Officer, will present the overview and request to Issue RFP No. 3550-37455 for the acquisition of services from a qualified Vendor to transfer the SPIRIT WIC Clinical System and for the acquisition and implementation of a Food Management System, and RFP No. 3551-37455 for acquisition of Quality Assurance (QA) Services to provide oversight for the implementation of the SPIRIT WIC Clinical and Food Management Systems for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly request approval to issue RFP No. 3550-37455 for the acquisition of services from a qualified Vendor to transfer the SPIRIT WIC Clinical System and for the acquisition and implementation of a Food Management System, and RFP No. 3551-37455 for acquisition of Quality Assurance (QA) Services to provide project oversight for

the implementation of the SPIRIT WIC Clinical and Food Management Systems for the Mississippi State Department Of Health (MSDH).

Agenda Item No. 5: Greg Gregory, Deputy Administrator, Office of Administrative Services, will present an update on Project No. 37632 for the acquisition of a pension administration system for **PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI (PERS)**.

Agenda Item No. 6: Ravaughn Robinson and Clay Johnston, Information Technology Director, will present Project No. 37990, the evaluation and recommendation of proposals received in response to Letter of Configuration Number 37990 issued on December 5, 2008, based on General RFP No. 3199, for the acquisition of consulting services to maintain and support the Mississippi Criminal History System (MCHS) for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY'S CRIMINAL INFORMATION CENTER (CIC)**. The staffs of ITS and CIC jointly recommend the selection of PNL Associates, LLC as lowest and best vendor responding to this LOC, to provide consulting services to maintain and support the Mississippi Criminal History System (MCHS), at a total 3-year lifecycle cost not to exceed \$553,000.00.

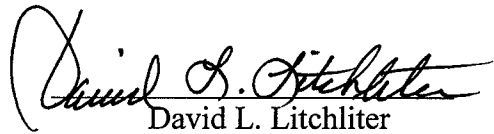
Agenda Item No. 7: Ravaughn Robinson and Jimmy Giles, Deputy Chief, Information Systems, will present Recommendation for RFP No. 3423-38061 for the continuation of the agreement with Ciber, Inc. for consulting services in support of the Eligible Training Provider List (ETPL) and other web-based applications for the **MISSISSIPPI DEPARTMENT of EMPLOYMENT SECURITY (MDES)**. The ITS Executive Director originally approved these services in February 2006 and February 2008 for a lifecycle cost of 541,500.00. The staffs of ITS and MDES jointly recommend approval of the continuation of this agreement through June 30, 2010, in an amount not to exceed \$296,400.00, for an additional 3,120 hours of consulting services in support of the Eligible Training Provider List (ETPL) and other web-based applications. With this continuation, the revised total lifecycle cost of this project is \$837,900.00.

Agenda Item No. 8: Cille Litchfield, Deputy Executive Director, will present the recommendation for RFP No. 3542-38089 for a Change Order to the Agreement with Salvaggio, Teal, and Associates (STA) for Independent Verification & Validation Services for the Grants Operations and Lifecycle Solution (GOALS) Project for **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The ITS Executive Director originally approved Change Order No. 1 in May 2008 for a lifecycle cost of \$2,313,942.25. The staffs of ITS and DFA jointly recommend approval of this Change Order Request in the amount of \$299,597.60, to provide Independent Verification & Validation Services for the Grants Operations and Lifecycle Solution (GOALS) Project. With this Change Order, the revised total

lifecycle cost of this project is \$2,613,539.85 of which \$508,707.60 is for services related to the GOALS project.

Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.



David L. Litchliter

*(Revised 02/19/2009)*